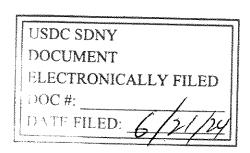
UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re

CUSTOMS AND TAX ADMINISTRATION OF THE KINGDOM OF DENMARK (SKATTEFORVALTNINGEN) TAX REFUND SCHEME LITIGATION

This document relates to: Cases listed in Appendix A to Pretrial Order No. 35 (ECF No. 977)



MASTER DOCKET

18-md-2865 (LAK)

JOINT STIPULATION AND [PROPOSED] ORDER PERMITTING THE FILING OF OPPOSITIONS TO RULE 44.1 BRIEFS

WHEREAS the Court's Pretrial Order No. 36 (ECF No. 978) (the "Pretrial Order") requires the parties to file briefs pursuant to Federal Rule of Civil Procedure 44.1 (the "Rule 44.1 Briefs") by June 24, 2024 (Pretrial Order § 4);

WHEREAS the parties believe that permitting the filing of oppositions to the Rule 44.1

Briefs will benefit the parties and the Court by enabling the full briefing of all foreign law issues before the Court;

WHEREAS permitting such oppositions to the Rule 44.1 Briefs will not otherwise affect the schedule set forth in the Pretrial Order;

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned counsel for the parties that the parties may file oppositions to the Rule 44.1 Briefs by July 24, 2024.

This is the parties' first request to modify the Pretrial Order and the first request to modify the schedule for briefing issues of foreign law.

Dated: New York, New York June 20, 2024

By: /s/ Daniel C. Davidson

Sharon L. McCarthy
Nicholas S. Bahnsen
Daniel C. Davidson
KOSTELANETZ LLP
7 World Trade Center, 34th Floor
New York, New York 10007
Tel: (212) 808-8100
smccarthy@kostelanetz.com

Counsel for Defendants John van Merkensteijn, III, Elizabeth van Merkensteijn, Azalea Pension Plan, Basalt Ventures LLC Roth 401(K) Plan, Bernina Pension Plan, Bernina Pension Plan Trust, Michelle Investments Pension Plan, Omineca Pension Plan, Omineca Trust, Remece Investments LLC Pension Plan, Starfish Capital Management LLC Roth 401(K) Plan, Tarvos Pension Plan, Voojo Productions LLC Roth 401(K) Plan, And Xiphias LLC Pension Plan

leter Neiman

Andrew Dulberg

WILMER CUTLER PICKERING HALE AND

DORR LLP

7 World Trade Center New York, NY 10007 Telephone: (212) 230-8800

Peter.neiman@wilmerhale.com

Counsel for Defendants Richard
Markowitz, Jocelyn Markowitz, Avanix
Management LLC Roth 401(K) Plan,
Batavia Capital Pension Plan, Calypso
Investments Pension Plan, Cavus Systems
LLC Roth 401(K) Plan, Hadron Industries
LLC Roth 401(K) Plan, RJM Capital
Pension Plan, RJM Capital

By:____

Marc A. Weinstein HUGHES HUBBARD & REED LLP

One Battery Park Plaza New York, NY 10004 Telephone: (212) 837-6000

Fax: (212) 422-4726

marc.weinstein@hugheshubbard.com

Counsel for Plaintiff Skatteforvaltningen (Customs and Tax Administration of the Kingdom of Denmark)

Trust, Routt Capital Pension Plan, and Routt Capital Trust

Michael M. Rosensaft

KATTEN MUCHIN ROSENMAN LLP

50 Rockefeller Plaza New York, NY 10020

Tel.: (212) 940-8800

david.goldberg@katten.com

Counsel for Defendants Robert Klugman, RAK Investment Trust, Aerovane Logistics LLC Roth 401K Plan, Edgepoint Capital LLC Roth 401K Plan, Headsail Manufacturing LLC Roth 401K Plan, The Random Holdings 401K Plan, and The Stor Capital Consulting LLC 401K Plan

By:

Thomas E.L. Dewey Sean K. Mullen DEWEY PEGNO & KRAMARSKY LLP 777 Third Avenue - 37th Floor New York, New York 10017 Tel.: (212) 943-9000 tdewey@dpklaw.com

Counsel for Defendant Michael Ben-Jacob

SO ORDERED:

Hon. Lewis A. Kaplan United States District Judge Trust, Routt Capital Pension Plan, and Routt Capital Trust

By:

David L. Goldberg Michael M. Rosensaft KATTEN MUCHIN ROSENMAN LLP 50 Rockefeller Plaza New York, NY 10020 Tel.: (212) 940-8800 david.goldberg@katten.com

Counsel for Defendants Robert Klugman, RAK Investment Trust, Aerovane Logistics LLC Roth 401K Plan, Edgepoint Capital LLC Roth 401K Plan, Headsail Manufacturing LLC Roth 401K Plan, The Random Holdings 401K Plan, and The Stor Capital Consulting LLC 401K Plan

Thomas E.L. Dewey

Sean K. Mullen

DEWEY PEGNO & KRAMARSKY LLP

777 Third Avenue - 37th Floor New York, New York 10017

Tel.: (212) 943-9000 tdewey@dpklaw.com

Counsel for Defendant Michael Ben-Jacob

SO ORDERED:

3